



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Acting Director of Public Works

At its meeting held May 24, 2005, the Board, took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (3 and 5); and the levying of annual assessments within the annexed subdivision territories for street lighting purposes, with a base assessment rate of \$5 for a single-family home for the Unincorporated Zone for Fiscal Year 2005-06; also adoption of Joint Resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of subdivision territories; and adoption of Resolutions approving and accepting the exchange of property tax revenues on behalf of the Palmdale Water District - Zone A and the Resource Conservation District of the Santa Monica Mountains, resulting from the annexation of Project L048-99 and Tract Nos. 45674 and 45934, respectively, to County Lighting Maintenance District 1687.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anthony Nyivih, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments for each subdivision territory in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (3 and 5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed assessments for subdivision territories within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (3 and 5).

Therefore, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levy of assessments for subdivision territories within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone;
2. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the annexed areas;
3. Adopted the attached Resolution Ordering Annexation of subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and the levying of assessments within the annexed territories for Fiscal Year 2005-06;
4. Adopted the attached Joint Resolutions approving and accepting the exchange of property tax revenues resulting from annexation of subdivision areas to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and

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5. Adopted the attached Resolutions approving and accepting the exchange of property tax revenues on behalf of the Palmdale Water District - Zone A and the Resource Conservation District of the Santa Monica Mountains, resulting from the annexation of Project L048-99 and Tract Nos. 45674 and 45934, respectively, to County Lighting Maintenance District 1687.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section